



## CYRUS DALLIN ART MUSEUM

### Agenda



Date: Tuesday, February 8, 2022

Time: 7:00pm

Location: Remote meeting via Zoom.us Join via below link or phone #:

<https://us06web.zoom.us/j/82041218286?pwd=bW93bHR2bjZkS0pwZnpScXBobm45dz09>

Meeting ID: 820 4121 8286 - Passcode: 556255 - +1 301 715 8592

### CDAM Board of Trustees Meeting

#### Agenda:

1. Welcome
  - Calendar reminder: February 22, 2022, 7:30 PM Plymouth Colony Archaeology: New Insights on Colonial & Indigenous Communities Location: Masonic Temple on Academy Street and via Livestream
2. Summary of Action Items from last meeting (10 min) Chuck  
(This serves to remind us about items we are working on. If item is completed, we can take it off the list, otherwise, take note and report under the relevant agenda item below).
3. Approvals & Consents – (5 min) Sarah
  - Minutes
  - Reimbursement Requests
4. Operations/Facilities (5 min)
  - Building update—Chuck
  - Security reminder
5. Volunteers' Report (5 min) –Docent Recruitment & Visitation Numbers (5 min) Sarah
  - General Volunteer Update
6. Programs & Digital Outreach (15 min)
  - Metrics of Digital Programs and Social Media
  - Event Planning
    - i. Reading of Longfellow's Ride
    - ii. Sculpture Workshop
7. Arlington Engagement
  - Arlington News Releases – Susan (5 min)
  - Business Community Update – Ellen (5 min)
  - Planning Department Update – Heather (5 min)
8. Curatorial and Collections (20 min)
  - Presentation of exhibit design plans (Heather)
  - Discussion
9. All Other Business – (15 min)
  - Board of Directors updates
  - Open Forum
10. Identify new Action Items

Next meeting: Tuesday, March 8, 2022 at 7:00 PM